



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
January 4, 2000**

WORK SESSION

ROOM 2A

- | | |
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| 5:00 p.m. | 1. Public Comments (<i>The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.</i>) |
| 5:05 p.m. | 2. FEMA Flood Insurance Rate Map Revisions |
| 5:45 p.m. | 3. Council Announcements, Referrals, Future Agenda Items |

REDEVELOPMENT AGENCY CLOSED SESSION

ROOM 2B

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8:

Properties: 22731 Watkins Street and 1004 B Street

Negotiating Party: Redevelopment Agency

Under Negotiation: Instructions to Negotiator

SPECIAL JOINT MEETING

**CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling
ROLL CALL

PRESENTATION: Business Recognition Awards

CONSENT

- | | |
|--|-----------------|
| 1. Approval of Minutes of the Regular City Council Meeting of December 14, 1999 | Motion |
| 2. Appointment of Paul Garcia to the Alameda County Mosquito Abatement District | Resolution |
| 3. Resignation of Jeff Schaffer from the Downtown Business Improvement Area Advisory Board | Resolution |
| 4. Animal Control Facility Improvements: Approval of Addendum No. 1, Award of Contract | Resolutions (2) |
| 5. Construction of Wheelchair Ramps at Various Locations: Award of Contract | Resolution |
| 6. Resolution Authorizing City Manager to Execute an Agreement with La Piana Associates to Develop an Organizational and Fund Development Plan | Resolution |

for the Delivery of Youth Serving Activities in Hayward

- | | |
|---|------------|
| 7. Contract to Provide Emergency Transportation Services for CalWorks Recipients | Resolution |
| | Resolution |
| 8. Authorization for the City Manager to Approve Assignment of the Lease Between the City of Hayward and Papé Properties, Inc., to Trajen, Inc. | |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
|--|----------------------------|
| 9.Consideration of Naming the City Hall Sensory Garden in Honor of Alwine Fenton | Resolution |
| 10. Adoption of Annual Report of Redevelopment Agency Activities for Fiscal Year 1998-99 | RAResolution
Resolution |

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 11, 2000

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
<http://www.ci.hayward.ca.us>

